

ACE MEN ENGG WORKS LIMITED

(FORMERLY KNOWN AS ACUMEN ENGINEERING INDUSTRIES LIMITED)

CIN: L27109WB1980PLC033134 Ph - 033-65020275

19 B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata- 700012
website: www.acumenengg.co.in / email id: info@acumenengg.co.in

Date: 29/09/2016

To,

✓ The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539661

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Declaration of the Voting Results of the 36th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of the 36th Annual General Meeting held on 28th September, 2016 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are enclosing the Consolidated Report of the Scrutinizer on e-voting and poll for the resolutions passed at the 36th Annual General Meeting.

Thanking you,

Yours faithfully,

FOR ACE MEN ENGG WORKS LIMITED

ACE MEN ENGG. WORKS LTD.



Director/Authorised Signatory

Director/Authorized Signatory

Details of Voting Results

Sl. No.	Particulars	Details
1	Date of AGM	28 th September, 2016
2	Total Number of shareholders as on record date	As of cut-off date i.e. 21.09.2016 - 525
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoter & Promoter Group	4
	Public	5
4.	No of Shareholders attended the meeting through Video Conferencing:	
	Promoter & Promoter Group	Not Applicable
	Public	

Agenda Wise- Results

The Mode of voting for all resolutions was remote e-voting and poll at the Meeting.

1. Resolution: Adoption of the Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/ resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3,41,500	0	0	0	0	0	0
	Poll		3,41,500	100%	3,41,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3,41,500	3,41,500	100%	3,41,500	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	27,57,000	0	0	0	0	0	0
	Poll		6,01,000	21.80%	6,01,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		27,57,000	6,01,000	21.80%	6,01,000	0	100%
Total		30,98,500	9,42,500	30.42%	9,42,500	0	100%	0



2. Resolution: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3,41,500	0	0	0	0	0	0
	Poll		3,41,500	100%	3,41,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3,41,500	3,41,500	100%	3,41,500	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public-Non Institution	E-voting	27,57,000	0	0	0	0	0	0
	Poll		6,01,000	21.80%	6,01,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		27,57,000	6,01,000	21.80%	6,01,000	0	100%
Total		30,98,500	9,42,500	30.42%	9,42,500	0	100%	0

3. Resolution: Appointment of a Director in place of Mrs. Priti Sharma (DIN: 06831065) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3,41,500	0	0	0	0	0	0
	Poll		3,41,500	100%	3,41,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3,41,500	3,41,500	100%	3,41,500	0	100%
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	27,57,000	0	0	0	0	0	0
	Poll		6,01,000	21.80%	6,01,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	27,57,000	6,01,000	21.80%	6,01,000	0	100%	0
Total		30,98,500	9,42,500	30.42%	9,42,500	0	100%	0

4. Ratification of the appointment of M/s P.D. Randar & Co as Statutory Auditors

Resolution Required:					Ordinary Resolution			
Whether the promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)*100]	% of Votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3,41,500	0	0	0	0	0	0
	Poll		3,41,500	100%	3,41,500	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	3,41,500	3,41,500	100%	3,41,500	0	100%	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institution	E-voting	27,57,000	0	0	0	0	0	0
	Poll		6,01,000	21.80%	6,01,000	0	100%	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	27,57,000	6,01,000	21.80%	6,01,000	0	100%	0
Total		30,98,500	9,42,500	30.42%	9,42,500	0	100%	0



BIJAY AGARWAL
Practicing Company Secretary

16/1A, Abdul Hamid Street
(British Indian Street),
4th Floor, Room No.4B,
Kolkata-700069, West Bengal
Phone No.: (033) 4073-4606
Mobile Phone No.: +91 9681021295
E-Mail Address: agarwalvj18@gmail.com

SCRUTINIZER'S REPORT

To

The Chairman of the 36th (Thirty Sixth) Annual General Meeting (AGM) of Members of M/S. ACE MEN ENGG WORKS LIMITED (CIN: L27109WB1980PLC033134), held on Wednesday, 28th day of September, 2016 at 19B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata-700012, West Bengal, at 10:00 A.M.

Sub: Scrutinizer Report on remote E-voting & Poll conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015(as amended) and pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 36th Annual General Meeting of the Company.

Dear Sir,

I, Bijay Agarwal, Practicing Company Secretary (ACS: 36489, CP NO.:13549) appointed by the Board of Directors of M/S. ACE MEN ENGG WORKS LIMITED (the Company) for the purpose of scrutinizing the process of voting through Remote e-Voting and voting by use of ballot at the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings in respect of the below mentioned Resolutions proposed at the 36th Annual General Meeting of the Company held on Wednesday, 28th day of September, 2016 at 19B, B.B. Ganguly Street, 2nd Floor, Suite No. 8, Kolkata-700012, West Bengal, India at 10:00 A.M. do hereby submit my report as follows:

(a) The Notice dated 5th August, 2016 convening the 36th Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the members of the company.

(b) The company provided remote e-voting facility offered by Central Depository Services Limited (CDSL) to its shareholders. At the Annual General Meeting, the Company provided voting facility by way of poll to the shareholders who did not cast their vote through remote e-voting.

(c) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. 21st September, 2016 were entitled to vote on the proposed resolutions.

(d) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, September 25, 2016 at 09:00 AM (IST) and ended on Tuesday, September 27, 2016 at 5:00 PM (IST).

(e) The member and/or their proxy at the meeting exercised their voting rights through ballot papers at the poll conducted at the Annual General Meeting as stated above.



(f) After conclusion of voting at the 36th Annual General Meeting, the votes cast through remote e-voting were unblocked in presence of Miss Namrata Gupta and Miss Priyanka Shah who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 and thereafter the votes cast at the meeting were counted, neither of whom is in the employment of the Company.

They have signed in confirmation of the votes being unblocked in their presence:

Namrata Gupta

(Miss Namrata Gupta)

Priyanka Shah

(Miss Priyanka Shah)

(g) Thereafter, the details containing inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the ballot forms received at the poll conducted at the meeting, as well as the report generated from the e-voting website of CDSL, <http://www.evotingindia.com> in respect of remote e-voting.

(h) No Members have cast their votes through remote e-voting and 9 Members and/or their proxy have cast their votes through poll at the AGM venue, out of which none are invalid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

- (i) ORDINARY BUSINESS: ORDINARY RESOLUTION: No. 1: The Financial Statement of the Company for the year ended March 31, 2016, and the report of the Directors and Auditors thereon.

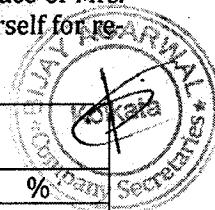
Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	0	100	0	0	0	0
Poll	942500	100	0	0	0	0
Total	942500	100	0	0	0	0

- (ii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.2: The Board decided not to declare any dividend for the Financial Year ended 31st March, 2016.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	0	100	0	0	0	0
Poll	942500	100	0	0	0	0
Total	942500	100	0	0	0	0

- (iii) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.3: To appoint a Director in place of Mrs. Priti Sharma (DIN: 06831065) who retires by rotation and being eligible, offers herself for re-appointment.

Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	0	100	0	0	0	0
Poll	942500	100	0	0	0	0
Total	942500	100	0	0	0	0



- (iv) ORDINARY BUSINESS: ORDINARY RESOLUTION: No.4: To consider and if thought fit to pass with or without modification, the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, and all other provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of audit committee of the Board, the Company hereby ratifies the appointment of M/s P. D. Randar & Co., Chartered Accountants (Firm Registration No.: 319295E) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2019 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors."

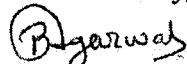
Manner of Voting	Votes cast in favour		Votes cast against		Invalid Votes	
	No.	%	No.	%	No.	%
E-voting	0	100	0	0	0	0
Poll	942500	100	0	0	0	0
Total	942500	100	0	0	0	0

All the Resolutions mentioned in the 36th AGM Notice dated 5th August, 2016, as per the details above stand passed under Remote e-Voting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that, I am maintaining the Registers/records received from the service provider electronically in respect of the votes cast through Remote e-voting and voting conducted at the AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the chairman signs the Minutes of 36th AGM.

Thanking you,

Yours faithfully,



(BIJAY AGARWAL)

Practicing Company Secretary

C. P. No.13549

Membership No.36489



Place: Kolkata

Date: 29/09/2016